



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, May 30, 2012

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-2529)

Attachments: [SUPPORTING DOCUMENT](#)

Present: Chairperson Eleanor R. Montañó, Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D., Commissioner Anne S. Hill and Commissioner Donald S. Andrews

Excused: Commissioner Susan Burton

Call to Order. (12-1820)

Chairperson Montañó called the meeting to order at 10:00 a.m.

Chairperson Montañó led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the May 16, 2012. (12-1821)

On motion of Commissioner Bigby, seconded by Vice Chairperson Bacio, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on Various items for May 30, 2012.
 - Introduction of the new Commissioners. (12-1822)

Chairperson Montano introduced and welcomed Commissioner Donald Andrews to the Sybil Brand Commission.

Commissioner Andrews shared his background and experience in agriculture, banking, real estate development and as a Commissioner. He also acknowledged that the position carries great responsibility and is looking forward to working with the Commission.

Chairperson Montaño further shared the following Newspaper Articles with the Commission:

Los Angeles Times:

- **L.A. Police Oversight of Parolees Causing Friction (May 29, 2012)**
- **LAPD Takes on Compliance Checks (May 29, 2012)**

Daily Breeze:

- **Are Foster Kids Helped or Harmed By Open Hearings (May 29, 2012)**

Attachments: [SUPPORTING DOCUMENT](#)

4. **Treasurer's Report for May 30, 2012. (12-1823)**

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$631.58.

5. **Staff Report on Correspondence Received and Department Representative Reports for May 30, 2012. (12-1824)**

Ms. Bolaji Famuyiwa reported that the new Commissioners' Packets were ready and available for the new Commissioners. She highlighted the documents included in the packets and she advised that the Executive Office is in the process of scheduling the New Commissioners' Orientation. Once a date is confirmed, the new Commissioners will be contacted to attend the orientation. Commissioner Andrews received his packet and the second packet will be sent to Commissioner Burton.

Ms. Famuyiwa informed the Commission that correspondence was sent to the Honorable Chair of the Board of Supervisors requesting his support of \$300 toward the Sybil Brand Commission's Scholarship Reception (Continental Breakfast) scheduled for June 26, 2012 at 8:00 a.m. in Room 863. Commission staff is awaiting a response.

Ms. Famuyiwa further reported that Commission Services will be

working collaboratively with the CEO's Office to design a template for a Certificate of Appreciation for outgoing/retired Commissioners. The Commission will be kept informed of the progress.

6. Review of Group Home Compliance Monitoring Audit Reports presented on May 30, 2012. (12-1825)

There was no report given.

7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from May 17, 2012 to May 29, 2012. (12-1826)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- **Chairperson Montano visited Pennacle Foundation- 32 #4, on May 22, 2012.**
- **Chairperson Montano visited Dubnoff Center - 14 #4, on May 29, 2012.**
- **Commissioner Bigby visited Penny Lane #5 - 33 #3, on May 22, 2012.**
- **Commissioner Bigby visited Penny Lane - 34 #3, on May 29, 2012.**
- **Vice Chairperson Bacio, Commissioners Bigby and Hall visited Los Angeles County Medical Center, Jail Ward on May 17, 2012.**
- **Vice Chairperson Bacio and Commissioner Hall visited Heritage Group Home #4 - 21 #2, on May 23, 2012.**
- **Vice Chairperson Bacio and Commissioner Hall visited Deliann Lucille Corporation - 12 #1, on May 22, 2012 and reported no one was at home.**

III. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-1827)

The Commissioners attended the Los Angeles County Sheriff's Department M.E.R.I.T. Program's 20th Graduation ceremony at Wayside Jail Facility on May 24, 2012. The Commission expressed their sincere gratitude to the Sheriff's Department for allowing them to observe the program that provided hope to the inmates. The Commissioners also expressed their admiration and commended the positive relationship they witnessed between the inmates and the deputies. The Commissioners unanimously agreed that the program is a positive

reflection on the Sheriff Department and that the program exemplified excellence and inspired the Commission to continue in their efforts in promoting hope for the constituents of Los Angeles County as well as inspired inmates to succeed outside of incarceration.

Attachments: [SUPPORTING DOCUMENT](#)

Public Comment

- 9.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission (12-1828)

There were no members of the public present to address the Commission.

Adjournment

- 10.** Adjournment for the meeting of May 30, 2012. (12-2351)

The meeting was adjourned at 11:20 a.m.